



Precision Electronics Limited

Dated: February 1, 2017

PEL/BSE-16-17-27

Bombay Stock Exchange Limited

25th Floor, P J Towers,
Dalal Street,
Mumbai 400 001

Stock Code: 517258

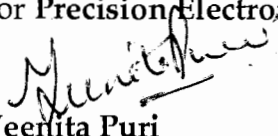
Sub: Notice of Board Meeting Pursuant to proviso contained in Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to proviso contained in Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company shall be held on Saturday, February 11, 2017 at 11.00 a.m. to consider inter-alia the Un-Audited Financial Results of the Company for the quarter ended December 31, 2016.

This is for your information and record.

Thanking you,
Yours Truly,
For Precision Electronics Limited


Veenita Puri
Company Secretary

Noida Office :

D-10, Sector-3, Noida 201301,
Uttar Pradesh, India

Tel.: +91-120-2551556 / 1557 / 5176 / 5177

Fax: +91-120-2524337

CIN: L32104DL1979PLC009590



Registered Office: D-1081, New Friends Colony, New Delhi-110065
Email : contacts@pel-india.com, Website : www.pel-india.com

Roorkee Office :

Plot No. 9&10, K.I.E. Industrial Estate,
Roorkee 249406, (Uttarakhand), India

Tel: +91-1332-229154/155

Fax: +91-1332-229155